

## **Westfield City Council May 14, 2018**

The Westfield City Council met in regular session on Monday May 14, 2018 at the Westfield City Hall. Members present were Jim Ake, Chuck Lehman, Bob Horkay, Joe Edwards, Steve Hoover, Cindy Spoljaric, and Mark Keen. Also present were Mayor Cook, Pat Leuteritz, representing Clerk Treasurer and City Attorney Brian Zaiger.

Mayor Cook called the meeting to order at 7:00 p.m.

### **Approval of Minutes:**

Cindy Spoljaric made a motion to approve the April 23, 2018 minutes as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

### **Claims:**

Mark Keen made a motion to approve the claims as presented. Joe Edwards seconded. Vote: Yes-7; No-0. Motion carries.

### **Miscellaneous Business/Special Presentations:**

#### **Special Presentation: OpenGov Platform/Tammy Havard**

Mayor Cook introduced the OpenGov portal which provides financial transparency to the citizens in regards to the City's budget.

Tammy Havard explained OpenGov which allows ability for residents and administrators full access to the city's financial data. The site allows you to view/filter revenue, expense and balance sheet data for the City.

### **New Business:**

**Ordinance 18-06: Grand Park PUD**  
**Council Introduction: May 14, 2018**  
**APC Public Hearing: June 4, 2018**  
**APC Recommendation: June 18, 2018**  
**Adoption Consideration: July 9, 2018**

Matt Skelton presented stating this Ordinance creates the framework to allow the Real Estate to be further subdivided and developed in accordance with the Westfield-Washington Township Comprehensive Plan.

**Ordinance 18-10: 100% Voluntary Annexation (Osborne Trails Phase 1)**

**Council Introduction: May 14, 2018**

**Public Hearing: May 14, 2018**

**Adoption Consideration: June 11, 2018**

Pam Howard presented stating this involves approximately 80 acres on the NW corner of 191<sup>st</sup> and Horton Rd. This is the first of three phases for Osborne Trails.

Public Hearing Open: 7:17 PM

Public Hearing Closed: 7:18 PM

**Ordinance 18-11: Lyons Team PUD**

**Council Introduction: May 14, 2018**

**APC Public Hearing: May 21, 2018**

**APC Recommendation: June 4, 2018**

**Adoption Consideration: June 11, 2018**

Pam Howard presented stating this would allow the building which previously was used by an internet company to be acquired by Mike Lyons as a real estate office. The Ordinance would allow permitted office uses and legalize the non-conformities.

Moves on to APC

**Ordinance 18-15: The Reserve on South PUD**

**Council Introduction: May 14, 2018**

**APC Public Hearing: June 4, 2018**

**APC Recommendation: July 2, 2018**

**Adoption Consideration: July 9, 2018**

Matt Pleasant presented stating this is a request to rezone 8 acres on the Northside of South Street, West of Oak Rd. to a PUD District.

Jesse Pohlman with Onpointe Land Matters, LLC stated this would allow for 13 homes on approximately 8 acres to be build consistent with the current comprehensive plan. The area is currently not in the city limits and in the future will be up for annexation.

Moves on to APC



**Ordinance 18-18: Westfield Playhouse PUD**

**Council Introduction: May 14, 2018**

**APC Public Hearing: May 21, 2018**

**APC Recommendation: June 4, 2018**

**Adoption Consideration: June 11, 2018**

Kevin Todd presented stating this would change the 1/3 acre area from SF3 to LB-H (Local Business/Historical District). There will be a meeting with the Grand Junction Task Group on May 16<sup>th</sup> to discuss overall plans.

Tom Smith with Main Street Productions stated they are excited to provide the City with a theatrical experience in the downtown area. The new building will double the amount of seating available. They look forward to working with the schools and promoting the dramatic arts.

Moves on to APC

**Ordinance 18-20: Oak Ridge Pointe PUD Amendment (Oak Ridge Shoppes)**

**Council Introduction: May 14, 2018**

**APC Public Hearing: May 21, 2018**

**APC Recommendation: June 4, 2018**

**Adoption Consideration: June 11, 2018**

Pam Howard presented stating this would allow for an inline tenant building on the 2.2 acres.

Jesse Pohlman with Onpointe Land Matters said the amendment would allow for a curb cut, and change in architectural standards.

There was Council discussion

Moves on to APC

**Ordinance 18-21: Spring Mill Station PUD Amendment**

**Council Introduction: May 14, 2018**

**APC Public Hearing: June 4, 2018**

**APC Recommendation: June 18, 2018**

**Adoption Consideration: July 9, 2018**

Pam Howard presented stating the architectural standards for the storage facility would be amended and the Ordinance would incorporate a new concept plan which would allow for a wider right-a-way and eliminate the northern entrance.

Moves on to APC



**Guests:**

Sharon Williams spoke, voicing her concern with her water issues and land development.

**Council Responses to Guest Comments:**

**CITY COUNCIL COMMENTS:**

Joe Edwards thanked John Rogers and Tammy Havard for their work on OpenGov

Jim Ake stated there is a need to appoint an APC member to the Builder Architectural Board. He recommended Randy Graham for this position.

Steve Hoover made the motion to nominate Randy Graham to the Builder Architectural Board. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries

Jim Ake wanted Council to consider adopting a unified Ordinance with Citizens Water. This will be introduced at next Council meeting.

There will not be a second meeting in May but a special meeting on June 4<sup>th</sup> at 6:30 concerning Osborne Trails.

Steve Hoover gave APC update

Mark Keen thanked and complimented those who designed the splash park behind the Public Safety Building.

**MAYOR COMMENTS:**

Asa Bales Park work almost complete

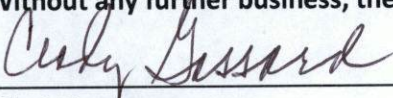
Bulk trash day was the largest ever


Governor Holcomb and Susan Brooks in town

YMCA closer to becoming a reality

Westfield Historical Society to do a display history of sports in Westfield at Grand Park Event Center.

Without any further business, the meeting adjourned at 8:05 pm

  
Clerk-Treasurer

  
President